

**Topics Tentatively Scheduled for Study Session Discussion
and**

**Topics Requested for Action at Future Business Meetings of the Twenty-Ninth
Town Council of Highland**

This meeting will be convened as an electronic meeting, pursuant to Governor Holcomb's Executive Orders 20-04, 20-09 and 20-25 and now extended by Executive Order 20-38 through 2 September 2020 allowing such meetings, pursuant to IC 5-14-1.5-3.6 for the duration of the emergency.

People may observe and record the meeting for live streaming by joining the meeting on the Zoom platform

<https://zoom.us/j/96288269594?pwd=UllQOTNuKzZZWTNvSGJHYUM0bIBMQT09>

Further, persons wishing to offer comment in the meeting may access the electronic meeting by using the preceding and adding the password for Meeting ID 962 8826 9594, password (code): 108122.

**Monday August 3, 2020:
Study Session 6:30 p.m.
Virtual/Electronic meeting**

This meeting contributes to Agenda building for the plenary meeting. Please, also be aware of the running enrolled list of matters that are likely for the plenary meeting, subject to review by the municipal executive.

- X. Presentation and Orientation about the Aim Medical Trust. Via Zoom platform, we are welcoming Aim Medical Trust representatives, **Gary Henriott**, Chairman of the Henriott Group and Trust Consultant; **Amy Eberwine**, Deputy Director of Aim Medical Trust Operations and **Jarrold Limbach**, Aim Medical Trust Client Services Director. *As discussed, it would be beneficial and instructive to have this presentation on how Highland manages its most significant group benefit. Background. The initiative to develop a medical insurance pooling program began in early 2009. These efforts culminated with four municipalities joining the Trust when it launched on January 1, 2010. Since then, another 44 additional cities and towns have joined the Trust.*

- X. Discuss the disposition of the vacancy in the position of Operations Director in the Public Works Agency.

II.

• Plenary Business Meeting of Monday AUGUST 10, 2020 Likely matters

- X. Accounts payable vouchers Docket for the period of July 28, 2020 to August 10, 2020 in the amount of \$ _____.
- X. Minutes of the Meeting of Monday July 27, 2020.
- X. Public Hearing to consider Public Hearing to consider additional appropriations in the amount of \$1,792,656.00 in the **Community Crossings Grant Fund** and in the amount of \$109,890.00 in the **Public Safety Local Income Tax Fund**.
- X. (Possibly) Consider again agreement with Mad Bomber for September event for fireworks. (Delayed consideration of the agreement at the meeting of July 27,2020.

Legislative Appointments

Home Rule Commissions

1. **Community Events Commission:**

(1) appointment to be made by the Town Council. **Term: 4 years.** (*Note: vacancy of which term expires January 2022*)

THE BOARD OF TRUSTEES

We're governed by a 12-member Board of Trustees that makes policy and oversees the Trust's performance on behalf of its membership. Six trustees are elected to three-year terms by participating municipalities, four are appointed to three-year terms by Aim, one is an independent financial expert and one is the Aim CEO.



DR. JOSEPH THALLEMER
WARSAW MAYOR
AIM MEDICAL TRUST PRESIDENT



SUE ESSMAN
ANGOLA HR DIRECTOR
AIM MEDICAL TRUST VICE PRESIDENT



DUSTIN ANDERSON
MUNSTER TOWN ADMINISTRATOR



JENNY PEARCY
DANVILLE CLERK-TREASURER



KIM MEYER
LAFAYETTE HR DIRECTOR



CHUCK FEWELL
GREENFIELD MAYOR



CAROLINE SHAW
BLOOMINGTON HR DIRECTOR



MATTHEW GRELLER
AIM CEO



MICHAEL GRIFFIN
HIGHLAND CLERK-TREASURER



BILL OEDING
VALPARAISO CITY ADMINISTRATOR



JIM MANN
MONTICELLO CLERK-TREASURER



DAN HEDDEN
PARTNER, BAKER TILLY